

MALICK DIARA

DISSOLVED

France · 410914592

SUMMARY

MALICK DIARA is a dissolved company registered in France, incorporated in 1997 (about 29 years ago), dissolved in 1998.

IDENTITY

|                    |                                          |
|--------------------|------------------------------------------|
| Jurisdiction       | France                                   |
| Registration no.   | 410914592                                |
| KYBE ID            | FR-410914592                             |
| Incorporated       | 1997-02-15                               |
| Dissolved          | 1998-11-15                               |
| Status             | dissolved                                |
| Registered address | 5 RUE MAHIAS, 92100 BOULOGNE-BILLANCOURT |

RISK ASSESSMENT

6/100

LOW RISK

Fraud-typology risk: 0 = no signals found · higher = more or stronger scheme signals (100 = severe). Green/low means few concerns; this is a review score from public records, not a verdict.

Clustered address

+6

Address shared by 20 companies

SCREENING

Sanctions match

EU\_FSF

MALICK DIARA matches Malick DIAW · MLI